

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

**May 14, 2019
3:00 P.M.**

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER

II. HOMEOWNER COMMENTS – (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

III. CONSENT AGENDA (All items under the Consent Agenda will be approved by one vote.

There will be no discussion of the items unless a Director requests a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:

- A. Minutes – March 7, 2019
- B. Financial Reports
 - 1. Summerlin West Master
 - a. January – March 2019
 - b. Bank Reconciliation March 2019
 - 2. Barcelona-Mariposa Neighborhood
 - a. January - March 2019
 - b. Bank Reconciliation – March 2019
- C. Builder Closing Update
- D. Compliance Reports – Fines for February, March and April 2019

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports - February, March, April 2019
- B. Barcelona-Mariposa Neighborhood: There no issues currently

V. UNFINISHED BUSINESS – There is no unfinished business.

VI. NEW BUSINESS

- A. Letter of Representation – Hilburn and Lein, CPA's
- B. Management Letter – Hilburn and Lein, CPA's
- C. 2018 Audit – Hilburn and Lein, CPA's

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING – August 13, 2019 at 5:00 p.m.

IX. ADJOURNMENT - Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance and collection matters.